

**ASSOCIATION of
GOVERNMENTS**

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Orange County Transportation Authority: Charles Smith, Orange County

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley

MEETING Of the

TRANSPORTATION & COMMUNICATIONS COMMITTEE

**Thursday, March 4, 2004
10:30 a.m. – 12:15 p.m.**

**SCAG Offices
818 W. 7th Street, 12th Floor
Los Angeles, California 90017
213. 236.1800
San Bernardino A & B
Conference Room**

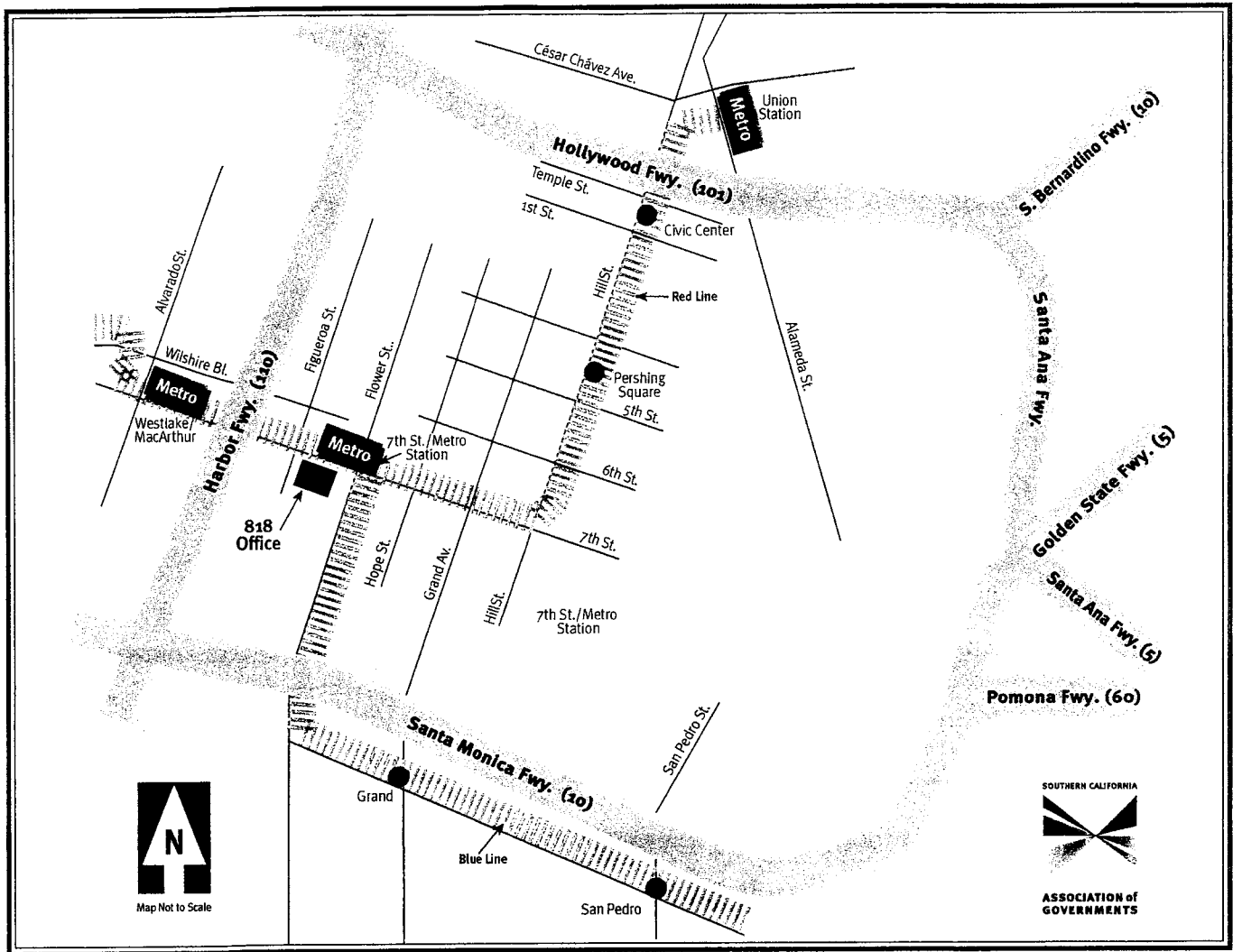
Agenda & Map Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Cathy Alvarado at 213.236.1896 or alvarado@scag.ca.gov.

Agendas and Minutes for the Transportation & Communications Committee are also available at:

<http://www.scag.ca.gov/committees/eec.htm>

How to get to the Southern California Association of Governments



To Get to the 818 Building

- Harbor Freeway (110) Exit on 6th Street, turn right on Flower.

By Transit...

- SCAG is accessible by all Metrolink Service to Union Station. At transfer to the Metro Red Line (free transfer with Metrolink ticket) and get off at 7th and Metro Station. Metro Line Service to SCAG is also available from Alvarado Station.
- SCAG is accessible by the Blue Line. Get off at 7th and Metro Station.
- SCAG is served directly by DASH Routes A and B. Bus Service via MTA, Foothill, Santa Monica, Orange County is available to downtown. Call 1-800-Commute for details.

SCAG Main Office:

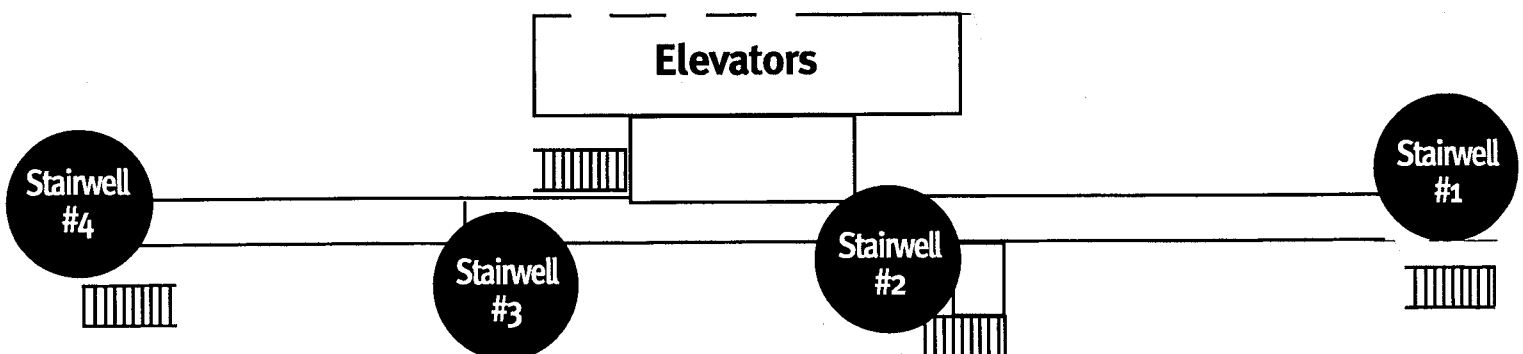
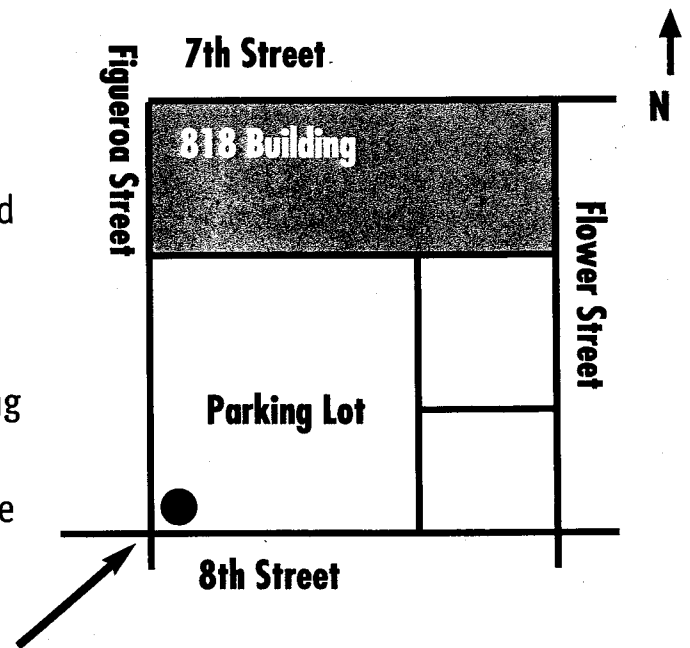
818 West 7th Street 12th Floor Los Angeles, CA 90017-3435 (213) 236-1800 fax: (213) 236-1825

Emergency Evacuation Procedures:

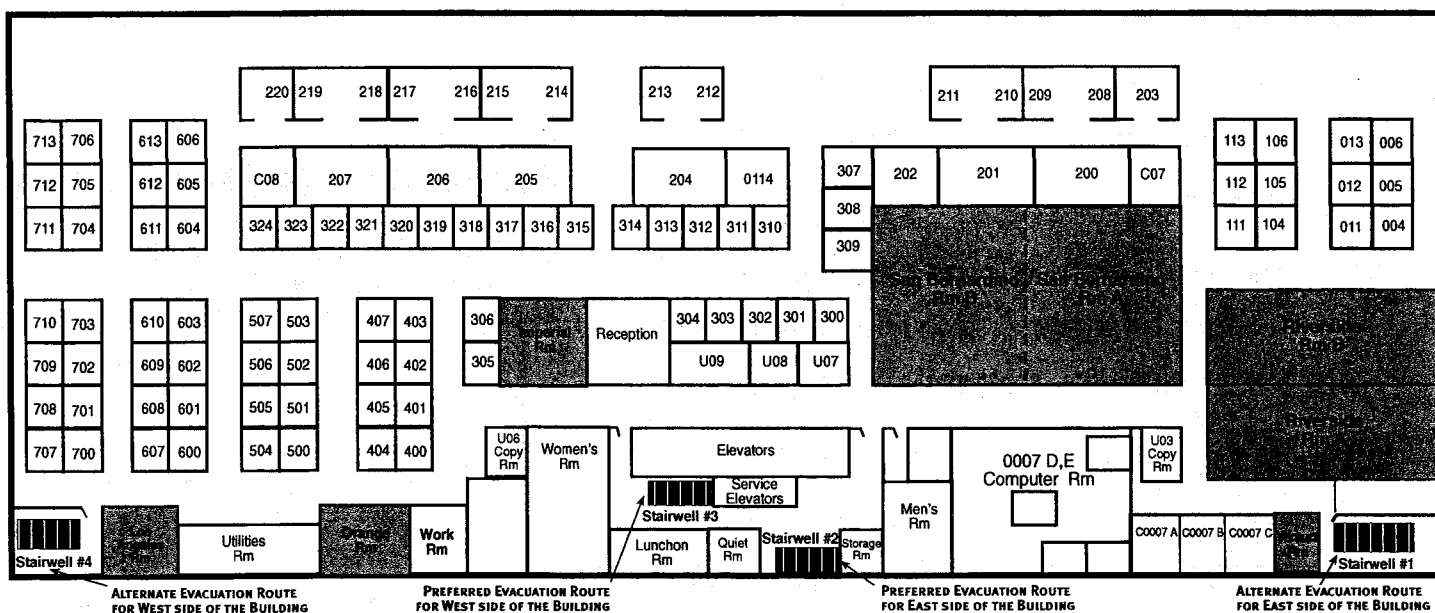
- 1) SCAG offices will always totally evacuate when an alarm sounds, even if it is thought to be a false alarm.
- 2) The evacuation stairwells are shown below and on the maps on the back side of this flyer. The preferred evacuation stairwells are #2 and #3.
- 3) Take the stairs to the ground floor. Upon exiting the building walk to the corner of 8th and Figueroa and meet at the Northeast corner. See dot in the map to the right. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.
- 4) SCAG safety officers will be wearing an orange vest during an emergency. Please follow their instructions.

Note that only stairwell #3 goes to the roof. Do not evacuate to the roof unless instructed to by Floor Wardens or Fire Department Personnel.

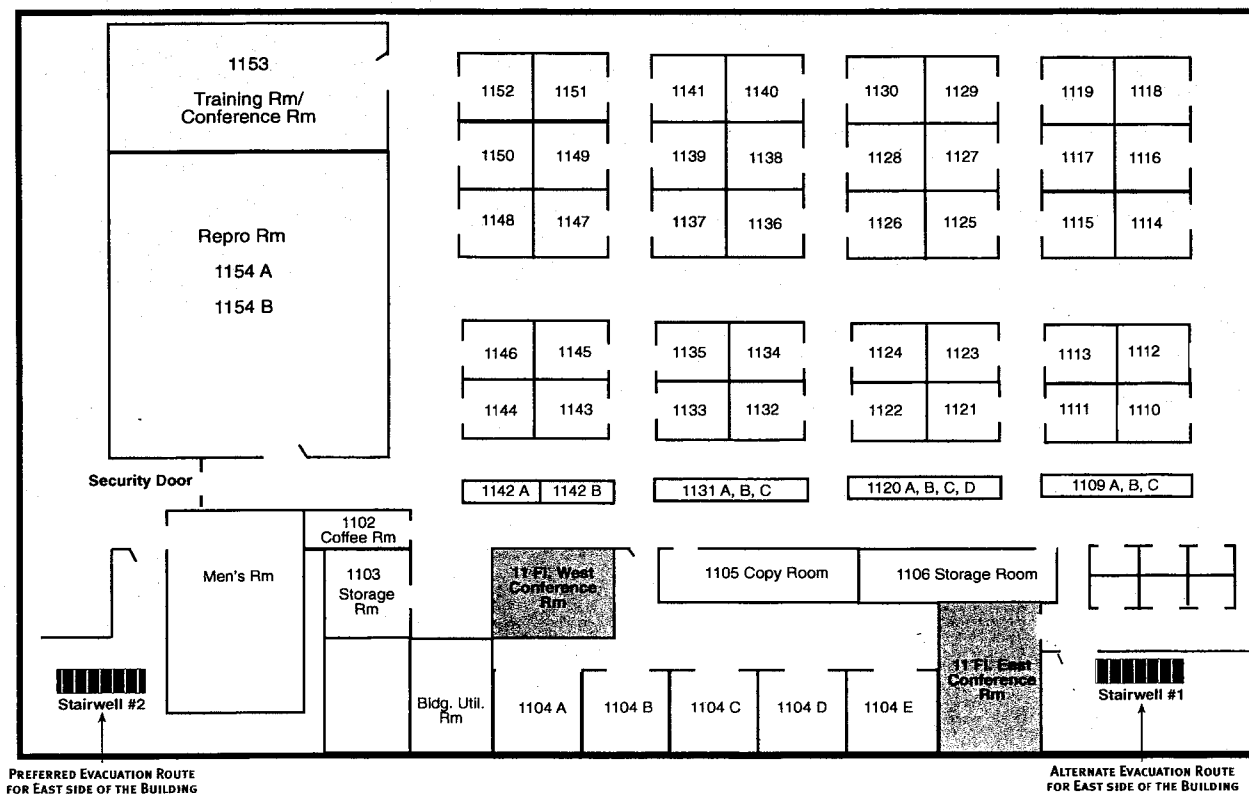
Upon meeting at 8th and Figueroa, roll will be taken. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.



SCAG Offices Floor Plan & Emergency Exits on the 12th Floor



SCAG Offices Floor Plan & Emergency Exits on the 11th Floor



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

PAGE #

TIME

1.0 CALL TO ORDER

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must notify the Secretary and fill out a speaker's card prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes. When you are called to speak, please come forward and state your name for the record.

3.0 CONSENT CALENDAR

3.1 Approval Items

3.1.1 February 5, 2004 Meeting Minutes
Attachment

1

3.2 Receive and File

3.2.1 Intergovernmental Review Clearinghouse Reports
Attachments

10

3.2.2 State and Federal Legislative Matrix
Attachment

36

4.0 ACTION ITEMS

4.1 2004 Regional Transportation Plan (RTP)
Separate Mailing

Hasan Ikhrata
Director of Planning,
SCAG Staff

20 minutes

Staff will present the proposed 2004 RTP, highlighting major changes to the Draft 2004 RTP.

Recommendation: Approve The 2004 RTP

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

PAGE #

TIME

4.0 ACTION ITEMS (cont.)

4.2 FY 2005 Federal Transportation Appropriations Requests Separate Mailing

Don Rhodes
**Manager Government
Affairs, SCAG Staff**

5 minutes

Staff will present SCAG's FY 2005 Federal
Transportation Appropriations request.

Recommendation: Approve the Federal Transportation
Appropriations request

5.0 INFORMATION ITEMS

None at this time

6.0 MAGLEV TASK FORCE REPORT

Hon. Ronald Bates,
Chairperson

7.0 REGIONAL TRANSPORTATION AGENCIES COALITION (RTAC) REPORT

Hon. Robin Lowe
Chairperson

8.0 REGIONAL TRANSPORTATION DEMAND MANAGEMENT (RTDM) TASK FORCE REPORT

Hon. Lee Ann Garcia
Chairperson

9.0 CHAIR REPORT

Hon. Lee Ann Garcia
Chairperson

10.0 STAFF REPORT

11.0 FUTURE AGENDA ITEMS

Any committee members or staff desiring to place
items on a future agenda may make such request.

12.0 ANNOUNCEMENTS

13.0 ADJOURNMENT

The next meeting of the Transportation and Communications Committee
is scheduled for Thursday, April 1, 2004.